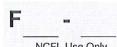
U.S. Environmental Protection Agency Office of Criminal Enforcement, Forensics & Training



COMPUTER FORENSIC AND/OR INTERNET INVESTIGATIVE SUPPORT REQUEST

NCFL Use Only	
on Date:	

Requesting Office (Agency If External):	Case Title:	Case Numb	er: Potential Operation Date:
Gulf Breeze RO	Boyle Skeen Water	Assoc 0411-M2	210 <u>n/a</u>
Address of Operation: n/a		š	Multiple Sites: No
Type of Request (Check All Applicable	Provide additional description	in the sections below)	(List Additional Addresses in Section 4)
☐ Search Warrant	☐ Mobile D	evice Data Capture	Analysis of Evidence Required
Consent Search	-	Mirror (See Section 2 Below)	
Seized Evidence Shipped to	NCFL Internet I	nvestigation (See Section 3 E	Below)
Venue / Court District: If Jo	int or Taskforce Investigation Li	st Agencies Involved:	s EPA the Lead Agency? Yes
NDMS			Is EPA the SW Affiant? Select
Does the investigation involve labor	atory fraud? No	Provide details in Section 4	
Are there any known agent safety c	oncerns? No	Provide details in Section 4	
1 Search Operation:	Location to be search	ed: Select	
Briefing Address: n/a		Date & Ti	me:
Identify Suspected Electronic Me	edia (Include potential numb	ers for planning purposes. Con	act NCFL with any questions):
Desktops	Cell Phones/PDAs/Tal	olets	
Laptops	Digital Video Recorde	rs	
Servers / Networks	Laboratory Equipment	(SCADA, LIMS)	Other
Select Request for cur	rent Computer Evidence	Section language for SW a	ffidavit? (Describe in Section 4)
Select Will the Search	n Warrant allow for the se	izure of electronic media, if	necessary?
2 Website Mirror: Wh	en to be mirrored: Select		
Website Address/URL(s):	n/a		
Describe any specific data to	be gathered in Section 4.		
	0.1		
Internet Investigative this is a multi-facetted Internet Inv		ry and identify with details the other re	(Provide details in Section 4. If ated facets of the request in Section 4.)
			Op, etc. Use back of form if necessary
6), (b) (7)(C)	vided any information requests	ed above, bhei description of the	Op, etc. Ose back of form if necessary
		(b) (6), (b) (7)(0	
Requesting Agent: (Print / Sign)	SA (b) (6), (b) (7)(C)	/	Date: 2/4/15
Case Agent Telephone: Office Dire	(b) (6), (b) (7)	Ce	
SAC/ASAC Approval: (Print / Sign)		1	Date:
NCFL-TEC Supervisor Approva	l:	. /	Date:
			3



U.S. Environmental Protection Agency Criminal Investigation Division CONSENT TO SEARCH

I HAVE BEEN ASKED TO PERMIT SPECIAL AGENTS OF THE ENVIRONMENTAL PROTECTION AGENCY TO SEARCH: (Describe the person, places or things to be searched.)

One DVD disc provided voluntarily by (b) (6), (b) an employee of the Boyle Skeen Water Association, to Special Agent (b) (6), (b) (7), EPA-CID, on or about February 5, 2015.

I HAVE NOT BEEN THREATENED, NOR FORCED IN ANY WAY.

I FREELY CONSENT TO THIS SEARCH

<u>2 15 115</u> Date

Witnesses:





United States Environmental Protection Agency Office of Criminal Enforcement, Forensics & Training

CHAIN OF CUSTODY RECORD

Case Number			Case Name	1. Collection Location/Source
2411-M210		Boyle Steen Was	ter Association	GBRO via USPS from Lee Saxon, Boyle Skeen W
2. Item/Sample	Item/Sample	3. Collected	4. Item/Sample	5. Description
Number	Date	Ву	Location	
	Time	(1-) (2) (1-) (7)		
008	2/6/15 -	(D) (b), (D) (7) (C)	Alu	One(1) optical media disc containing unknown electronic
				data. Disc turned over to EPA by (b) (6), (b) employee o
				Boyle Skeen Water Associ, as evidence in this investigation
			<u></u>	
			,	
**				
5	*		9	2
			gree ²	
OCEFT 7-01 (2/11)		ORIGINAL: WITH IT	TEMS/SAMPLES COPY: CASE/PROJE	CT FILE CHAIN OF CUSTODY NUMBER PAGE OF



United States Environmental Protection Agency Office of Criminal Enforcement, Forensics & Training

CHAIN OF CUSTODY RECORD

[CONTINUATION PAGE]

Item/Sample Number	Date /	Relinquished By	Received By	6. Purpose of Change	7. Remarks:
	Time			of Custody	
	0101:-	Print Name & Organization: (b) (6), (b) (7)(C)	Print Name & Organization:	Forensic analysis.	
008	2/6/15		Signature:		*
30	1600			· ·	
		<u> </u>	Print Name & Organization:		
		*			
× v		Signature:	Signature:		
		Print Name & Organization	Print Name & Organization		
		Signature:	Signature:	·	7
		Print Name & Organization:	Print Name & Organization:		
527					
		Signature:	Signature:		P
		,	У.		
	*		FINAL DISPOSITION ACTIO	N	
Release to Owne	r or Other:				
Destroy:	3	a			
Other (specify):				ž.	
Authorized By:	Printed Name	Si Si	ignature:	Title & Organization:	Date:
FORM: OCEFT 7-01(b) (2/11)	ORIGINAL: W	ITH ITEMS/SAMPLES COPY: CASE/PI	ROJECT FILE CHAIN OF CLISTOD	Y NIIMBER PAGE OF